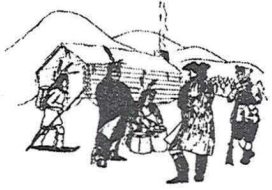


Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

ONEIDA BUSINESS COMMITTEE SPECIAL MEETING

1:30 p.m. March 26, 2010

Minutes

Present: Rick Hill, Chair, Tina Danforth, Treasurer, Patty Hoeft, Secretary, Ed Delgado, Council Member, Trish King, Council Member, Ron "Tehassi" Hill, Jr., Council Member, Melinda J. Danforth, Council Member, Brandon Stevens, Council Member

I. Call to Order and Opening at 1: 35 p.m. ~

II. Opening by Ron "Tehassi" Hill, Jr.

III. Approval of the Agenda

Motion by Tina Danforth to approve the agenda, seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Ed Delgado, Trish King, Ron "Tehassi" Hill, Jr.,
Melinda J. Danforth, Brandon Stevens

Excused: Kathy Hughes

IV. Unfinished Business

1. Cost Containment Extension

Sponsor: Tina Danforth/Larry Barton

Excerpt from March 24: Motion by Trish King to have a special Business Committee meeting on the discussion of the cost containment extension as soon as possible, seconded by Brandon Stevens. Motion carried with one abstention.

Excerpt from March 24: Amendment to the main motion by Tina Danforth to schedule a special Business Committee meeting Friday at 1:30 p.m., seconded by Trish King. Motion carried with one opposed.

Motion by Tina Danforth to adopt resolution 3-26-10-A extending spending restrictions and cost containment for the second half of FY2010, seconded by Patty Hoeft. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr.,
Patty Hoeft, Trish King, Brandon Stevens

Excused: Kathy Hughes

Motion by Trish King to amend the last Now Therefore be it Further Resolved adding the words “the Oneida Business Committee” after the words “necessity and”; to add the word “be” before the words “a priority”; and to add the words “that the General Manager, Gaming General Manager, Chief of Staff, Chief Counsel, and Chief Financial Officer shall each provide a monthly report on the assessment to the Oneida Business Committee” after the words “tribal organization; and,” seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Melinda Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
Excused: Kathy Hughes

Motion by Ed Delgado to amend no. 5 by adding the words “Oneida casino break-rooms and the Oneida family carnival if held” after the words “Annual Oneida pow-wow”, seconded by Brandon Stevens. Motion carried with one opposed:

Ayes: Melinda Danforth, Ed Delgado, Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Opposed: Tina Danforth
Excused: Kathy Hughes

2. Hiring freeze report

Sponsor: Executive managers

***Excerpt from March 24:** Motion by Trish King to accept the hiring freeze report as for your information, seconded by Tina Danforth. Motion carried with one abstention.*

***Excerpt from March 24:** Motion by Tina Danforth that this letter be addressed on Friday at the 1:30 p.m. special meeting with an addition that the executive managers bring back the financial impacts on the positions noted, seconded by Trish King. Motion carried unanimously.*

Motion by Patty Hoeft to accept the memorandum from the Joint Executive Team dated March 1, 2010 regarding hiring freeze requests requiring Business Committee approval as for your information, seconded by Trish King. Motion carried with three opposed:

Ayes: Ron “Tehassi” Hill Jr., Patty Hoeft, Trish King, Brandon Stevens
Opposed: Melinda Danforth, Tina Danforth, Ed Delgado
Excused: Kathy Hughes
For the record: Ed Delgado stated I’m not sure of the consequences of accepting this as FYI.
For the record: Tina Danforth stated it’s my understanding that this memo was accepted as for information only and does not approve the content of the memo. Also requested a financial impact analysis be provided for today’s meeting and that had not happened. That is why I’m against this.

3. Family Carnival – Approve \$20,000 allocation for the 2010 family carnival

Sponsor: Melinda Danforth

Excerpt from March 24: Motion by Patty Hoeft to defer to the Friday special meeting for more information, seconded by Trish King. Motion carried with one opposed.

Motion by Patty Hoeft to defer the Family Carnival request to the April 14 Business Committee meeting for Councilwoman Melinda J. Danforth to prepare a proposal, seconded by Trish King. Motion carried with one abstention:

Ayes: Melinda Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Abstained: Tina Danforth

Excused: Kathy Hughes

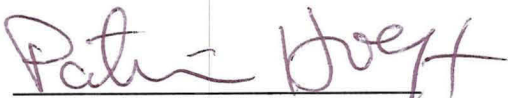
V. Adjourn

Motion by Patty Hoeft to adjourn at 3:17 p.m., seconded by Melinda J. Danforth. Motion carried unanimously:

Ayes: Melinda Danforth, Tina Danforth, Ed Delgado, Ron "Tehassi" Hill Jr., Patty Hoeft, Trish King, Brandon Stevens

Excused: Kathy Hughes

Minutes Approved as presented/corrected on April 14, 2010.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE